

Dickinson County Board of Supervisors
August 20, 2024

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Jeff Thee, and Chairperson Bill Leupold.

The pledge of allegiance to the flag was recited by those present.

Moved by Wermersen, seconded by Thee, to approve the August 13, 2024, Board Meeting Minutes. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, and Leupold-aye.

The Board gave their board and committee reports and continued into general discussion.

Moved by Clark, seconded by Thee, to approve the request for repairs and include as a repair on the storm drainage bid items. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to direct the County Engineer to solicit a contractor to complete the repairs for DD25 Br 121. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to direct the County Engineer to solicit a contractor to complete the repairs for DD25 Br 116. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve a FEMA Letter of Map Change (LOMC), Conditional Letter of Map Revisions (CLOMR) for Lower Gar Outlet Modifications. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the proposal from Calhoun-Burns & Associates for administrative and engineering services on L-1038 Bridge Repairs. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, and Leupold-aye.

There being no further items presented to the board, moved by Thee, seconded by Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 9:21 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor